DEPARTMENT OF ADMINISTRATION ONE CAPITOL HILL PROVIDENCE RHODE ISLAND 02908 PERSONNEL APPEAL BOARD MEETING TUESDAY, MARCH 8, 2016, 2:00 P.M.

MEETING MINUTES

POSTED: April 1, 2016

A meeting of the Personnel Appeal Board convened on Tuesday, March 8, 2016 at 2:05 p.m. at the Department of Administration, One Capitol Hill 3rd Floor, PAB Conference Room, Providence, Rhode Island in accordance with the public notice of its agenda posted on February 23, 2016.

Chair Cara Cromwell called the meeting to order and undertook a roll call for attendance. Members of the Board in attendance for the hearing were as follows:

Cara Cromwell – Chair William R. Facente – Member Kenneth F. McGunagle Jr., Esq. – Member Steven Merolla, Esq. – PAB Attorney

Others in attendance were:

- Stacy Mello (Appellant, Department of Health)
- George Rinaldi, Esquire (Department of Administration, Legal Services)
- Richard Petronio (Department of Administration, OPA)
- Thomas Mannock (Department of Administration, OPA)

Chair Cromwell noted that a quorum of members was present to conduct business.

New Business: Stacy Mello v. DOH PAB 15-006 Desk Audit Hearing

The hearing began with testimony from the State attorney, George Rinaldi, and the appellant, Stacy Mello, regarding the State's pending Motion to Dismiss. At 2:31 p.m., the Personnel Appeal Board recessed to discuss the evidence presented. The hearing reconvened at 2:38 p.m.

On motion made by Mr. McGunagle and seconded by Mr. Facente, the Personnel Appeal Board voted unanimously to grant the Motion to Dismiss. The appeal was dismissed.

Approval of Minutes:

• **February 23, 2016**: On motion made by Mr. McGunagle and seconded by Ms. Cromwell, the Board voted unanimously to approve the minutes. Mr. Facente abstained.

Adjournment:

On motion made by Mr. Facente and seconded by Mr. McGunagle, the Board voted to adjourn the desk audit hearing at 2:40 p.m.